

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 19, 2003**

The Board of Supervisors of Maricopa County, Arizona convened at 10:30 a.m. February 19, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley and Max W. Wilson. Absent: Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

APPOINTMENT OF TIMOTHY R. OLSON

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried 4-0-1) to appoint Timothy R. Olson as Financial Expert to the Hospital & Health Systems Board, for a term to expire August 20, 2004. **(ADM2203)**

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board